

TO APPROVE APPLICATION FOR THE WATERSMART: WATER AND ENERGY EFFICIENCY GRANTS

IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION

ANTHONY DILLARD INTRODUCED THE FOLLOWING COUNCIL BILL

A COUNCIL BILL

TO APPROVE application to the United States Department of Interior for the WaterSMART: Water and Energy Efficiency Grants.

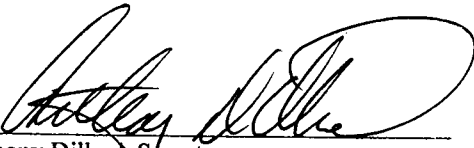
WHEREAS, the Choctaw Nation of Oklahoma realizes the need to increase water conservation and efficiency, and

WHEREAS, funds from the United States Department of Interior will assist the Choctaw Nation in increasing energy efficiency and auditing water supplies and use at resort facilities. To accomplish this goal, the Choctaw Nation hereby agrees to commit one hundred thirty one thousand four hundred seventy two dollars (\$131,472) in cash match funding and thirty three thousand five hundred and twenty eight dollars (\$33,528) of in-kind contribution.

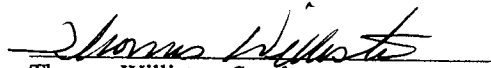
THEREFORE BE IT ENACTED by the Tribal Council of the Choctaw Nation of Oklahoma that this Act be cited as approval to make application to the United States Department of Interior for the WaterSMART: Water and Energy Efficiency Grants.

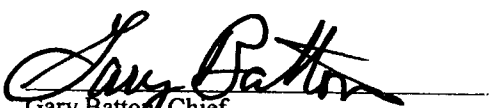
CERTIFICATION

I, the undersigned, as speaker of the Tribal Council of the Choctaw Nation of Oklahoma, do hereby certify that the Tribal Council is composed of twelve (12) seats. Eight (8) members must be present to constitute a quorum. I further certify that eleven (11) members answered roll call and that a quorum was present at the Regular Session of the Tribal Council at Tuskahoma, Oklahoma on February 13, 2016. I further certify that the foregoing Council Bill CB- 49 -16 was adopted at such meeting by the affirmative vote of eleven (11) members, zero (0) negative votes, and zero (0) abstaining.



Anthony Dillard, Secretary
Choctaw Nation Tribal Council


Thomas Williston, Speaker
Choctaw Nation Tribal Council


Gary Battos, Chief
Choctaw Nation of Oklahoma

Date 2-16-16